

CITY OF WEST LAFAYETTE
COMMON COUNCIL
SPECIAL MEETING
MINUTES
OCTOBER 13, 2014

The Common Council of the City of West Lafayette, Indiana, met in Room 106 at the Morton Community Center on October 13, 2014, at the hour of 6:30 p.m.

Mayor Dennis called the meeting to order and presided.

The Pledge of Allegiance was repeated.

Present: Bunder, Burch, DeBoer, Dietrich, Hunt, Keen, and Thomas.

Also present were City Attorney Associate Williams, Clerk-Treasurer Rhodes, Public Works Director Buck, Police Chief Dombkowski, Fire Chief Heath, WWTU Director Henderson, Street Commissioner Payne, and Director of Development Poole.

Mayor Dennis noted that as this is a special meeting there will not be any reports or special business. We will go straight to the unfinished business portion of the agenda.

UNFINISHED BUSINESS:

Ordinance No. 29-14 An Ordinance To Fix The Salaries Of Appointed Officers, Employees, And Members Of The Police And Fire Departments Of The City Of West Lafayette, Indiana, For The Year 2015 (Submitted by Mayor John Dennis)

Mayor Dennis read Ordinance No. 29-14 by title only.

Councilor Keen moved for passage of Ordinance No. 29-14 on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Clerk-Treasurer Rhodes requested an amendment by substitution.

Councilor Keen moved to amend Ordinance No. 29-14 by substitution as has been distributed. The motion was seconded by Councilor Burch, and the motion passed by voice vote.

Mayor Dennis read Ordinance No. 29-14 (Amended) by title only.

Councilor Keen moved for passage of Ordinance No. 29-14 (Amended) on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

There was no discussion.

Clerk-Treasurer Rhodes called the roll call vote:

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
DeBoer	✓			

COMMON COUNCIL MEETING MINUTES, October 13, 2014, CONTINUED

	AYE	NAY	ABSENT	ABSTAIN
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			

Clerk-Treasurer Rhodes stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 29-14 (Amended) passed on second and final reading.

Ordinance No. 30-14 (Amended) An Ordinance To Fix The 2015 Wastewater Treatment Utility Salary Schedule As Submitted By The Board Of Public Works And Safety For Approval By The Common Council Of The City Of West Lafayette, Indiana (Presented by the Board of Public Works and Safety)

Mayor Dennis read Ordinance No. 30-14 (Amended) by title only.

Councilor Keen moved for passage of Ordinance No. 30-14 (Amended) on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Councilor Keen moved to amend Ordinance No. 30-14 by substitution as has been distributed. The motion was seconded by Councilor Burch.

Councilor Keen confirmed for Councilor Dietrich that this is the second amended version.

The motion passed by voice vote.

Mayor Dennis read Ordinance No. 30-14 (Second Amended) by title only.

Councilor Keen moved for passage of Ordinance No. 30-14 (Second Amended) on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

There was no further discussion.

Clerk-Treasurer Rhodes called the roll call vote:

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
DeBoer	✓			
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			

Clerk-Treasurer Rhodes stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 30-14 (Second Amended) passed on second and final reading.

Ordinance No. 31-14 An Ordinance To Set The Salaries Of The Elected Officials, City Of West Lafayette, Indiana, For The Year 2015 (Presented by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 31-14 by title only.

Councilor Keen moved for passage of Ordinance No. 31-14 on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

There was no discussion.

Clerk-Treasurer Rhodes called the roll call vote:

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
DeBoer	✓			
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			

Clerk-Treasurer Rhodes stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 31-14 passed on second and final reading.

Ordinance No. 32-14 (Amended) An Ordinance To Provide Redistricting In Compliance With Indiana Code § 36-4-6-3, And To Give Effect To West Lafayette's Change From A Third Class City To A Second Class City As Authorized By West Lafayette Ordinance No. 17-14 And To Amend West Lafayette Ordinance No. 17-14 By Insertion (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 32-14 (Amended) by title only.

Councilor Keen moved for passage of Ordinance No. 32-14 (Amended) on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Clerk-Treasurer Rhodes noted that this ordinance as amended contains the final map and the listing of census blocks, and City Attorney Associate Williams confirmed that.

The Council members discussed that the City has not received a report from the Census Bureau.

Councilor Hunt stated that she appreciates that this as a bipartisan effort and everyone working on this together, particularly Councilors Dietrich and DeBoer.

Mayor Dennis stated that he shares the same sentiment and said that the Councilors did an amazing job.

There was no further discussion.

Clerk-Treasurer Rhodes called the roll call vote:

COMMON COUNCIL MEETING MINUTES, October 13, 2014, CONTINUED

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
DeBoer	✓			
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			

Clerk-Treasurer Rhodes stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 32-14 (Amended) passed on second and final reading.

ADJOURNMENT

There being no further business at this time, Councilor Burch moved for adjournment, and Mayor Dennis adjourned the meeting the time being 6:38 p.m.